

**ACTION SHEET
HOOPA VALLEY TRIBAL COUNCIL
SPECIAL MEETING
TRIBAL COUNCIL CHAMBERS
JULY 29, 2009**

“THE ACTION SUMMARIES ARE SUBJECT TO CHANGE UPON THE FINAL APPROVAL OF MINUTES.”

MEMBERS PRESENT: LEONARD MASTEN JR., CHAIRMAN, JOSEPH LE MIEUX, MARCELLENE NORTON, LEORY JACKSON, OSCAR BILLINGS, AND MARGARET DICKSON.

ABSENT: BYRON NELSON JR.

THE COUNCIL MEETING CONVENED AT 9:35 A.M. AND ADJOURNED AT 9:50 A.M..

MOTION#1 TO ADOPT A RESOLUTION TO REQUEST TO CONTRACT WITH HOUSING IMPROVMENT PROGRAM UNDER P.L. 93-638 THAT WAS FUNDED UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT. MSC: LE MIEUX/BILLINGS. MOTION CARRIED.

MOTION #2 TO ADJOURN THE MEETING AT 8:50 A.M. MSC: BILLINGS/DICKSON. MOTION CARRIED.